

# SAGINAW CHARTER TOWNSHIP

## REGULAR BOARD MEETING

APRIL 12, 2010

### MINUTES

The regular board meeting was called to order at 7:00 p.m. by Supervisor Braun.

1. **ROLL CALL:** Present: Timothy J. Braun, Supervisor  
Shirley M. Wazny, Clerk  
Florence Connolly, Trustee  
Steven Gerhardt, Trustee  
James Kelly, Trustee  
Amy Seaver, Trustee

Also Present: Ron Lee, Township Manager  
Mark Mahlberg, Attorney  
Lori Vondette, Deputy Clerk

Absent: William J. McQuillan, Treasurer

2. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.

### 3. COMMENTS FROM THE PUBLIC:

Jim Borchard introduced himself to the Board as a candidate for Circuit Court Judge.

Judy Lincoln, District 14<sup>th</sup> County Commissioner, presented issues the Saginaw County Commissioners are working on.

4. **MINUTES:** Motion by Gerhardt seconded by Connolly, to approve the minutes of the regular board meeting of March 22, 2010.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

5. **BILLS:** Motion by Wazny, seconded by Kelly, to approve payment of the bills as follows:

General Fund	\$399,640.20
Garbage & Rubbish Collection Fund	88,333.08
Community Development	31,815.39
Police Fund	534,263.77
Fire Fund	64,651.53
Sewer Fund	184,659.67
Water Fund	97,517.13
Fine Arts Fund	387.00
Building Capital Improvements	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

**6. REPORTS: Supervisor – None**

**Clerk** – Mrs. Wazny stated she and Deputy Clerk Vondette will be attending free State training on 2010 Election Preparation.

**Treasurer** – None

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Lee reminded the Board that Saturday, April 17<sup>th</sup> is the Policeman's Ball. He stated the Brockway watermain project is on schedule. He also mentioned he set up three free seminars on relieving stress at the workplace for employees to attend. The State of Michigan will be hosting three free seminars on the "New Economy" that Board Members or Department Heads may attend. Mr. Lee commented on a class he will be teaching on local government at SVSU. He also reported on the Township hosting the National Day of Prayer on May 6<sup>th</sup>.

**7. ZONING: None****8. NEW BUSINESS:**

- a. Motion by Connolly, seconded by Wazny, to renew the Golfside Police Services Contract.

VOTE:           6 Yeas           0 Nays           1 Absent           Passed

- b. **FINAL READING** – Motion by Connolly, seconded by Kelly, to adopt Ordinance #714 a request to amend the Ordinance for the International Fire Code 2006 Edition, adding Sections 901.1.1, 901.1.1.1, 901.1.1.2, and 901.1.1.3.

ROLL CALL VOTE: 6 Yeas           0 Nays           1 Absent           Passed  
(Braun, Connolly, Gerhardt, Kelly, Seaver, and Wazny)

- c. Motion by Wazny, seconded by Seaver, to accept the low bid from C.M.P. Distributors, Inc., Lansing, MI, for the purchase of 60 handguns and 50 magazines in the amount of \$1,920.

VOTE:           6 Yeas           0 Nays           1 Absent           Passed

**9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:****10. COMMENTS FROM THE PUBLIC:**

11. **ADJOURNMENT:** Motion by Seaver, seconded by Kelly, to adjourn the regular board meeting at 7:28 p.m.

VOTE:   6 Yeas           0 Nays           1 Absent           Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk